

**SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING**

**June 20, 2025
1:00 pm – 3:00 pm CST**

Virtual

SUMMARY OF MOTIONS AND ACTION ITEMS

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

MOTION: The CAWG recommends the RSC approve the Consolidated Planning Process (CPP) Revision Request (RR684), inclusive of the proposed GRID Contribution framework. John Krajewski (NPRB) motioned / Adam McKinnie (MOPSC) seconded. *The motion passed with ten votes in favor and one abstention (PUCT).*

**SOUTHWEST POWER POOL
COST ALLOCATION WORKING GROUP MEETING**

June 20, 2025
1:00 pm – 3:00 pm CST

Virtual

MINUTES

AGENDA ITEM 1 – CALL TO ORDER AND ADMINISTRATIVE ITEMS

Chair Agata Malek (NMPRC) called the meeting to order at 1:04 PM Central Time and a quorum was established. Chris Hanson (NDPSC) served as a proxy for Victor Schock (NDPSC). Greg Rislov (SDPUC) was absent.

AGENDA ITEM 2 – CONSENT AGENDA

MOTION: To approve the Consent Agenda. John Krajewski (NPRB) motioned / Matt Alvarado (IUC) seconded. *The motion passed unanimously.*

AGENDA ITEM 3 – RR684 – CONSOLIDATED PLANNING PROCESS TARIFF

Sunny Raheem (SPP Staff) presented the revision request history and purpose and provided a detailed review of the recently approved changes made by the Consolidated Planning Process Task Force. Mr. Raheem confirmed that none of the recent changes impacted any previously approved CAWG policies or negatively impacted the overall schedule.

MOTION: The CAWG recommends the RSC approve the Consolidated Planning Process (CPP) Revision Request (RR684), inclusive of the proposed GRID Contribution framework. John Krajewski (NPRB) motioned / Adam McKinnie (MOPSC) seconded. *The motion passed with ten votes in favor and one abstention (PUCT).*

AGENDA ITEM 4 – UPCOMING ITEMS FOR RSC

Item	CAWG Approval	Aug-25	Nov-25
Safe Harbor Limit Review	4/2025	V	
Targeted Market Efficiency Projects		V	
RR681 – Seams Projects Cost Allocation	6/2025	V	
RR684 – Consolidated Planning Process	6/2025	V	
RR689 – TCR EESL Enhancement		V	

RRXXX – LTCR Netting of Flows			V
RR655 - Outage Criteria			V
Demand Response Accreditation			V
RRXXX - FERC Order 1920 RR	TBD 2026		

AGENDA ITEM 5 – ACTION ITEMS

No new action items were established.

AGENDA ITEM 6 – UPCOMING MEETINGS

The next CAWG meeting will be held on July 8, 2025, via Webex.

AGENDA ITEM 7 – ADJOURNMENT

The meeting was adjourned at 1:49 pm CST.

CAWG MEMBERS

Agata Malek (NMPRC), Chair
Adam McKinnie (MOPSC)
Cindy Ireland (APSC)
Justin Grady (KCC)
Jason Chaplin (OCC)
John Krajewski (NPRB), Vice-chair

Lane Sisung (LPSC)
Lise Trudeau (MN PUC)
Matt Alvarado (IUC)
Shawnee Claiborn-Pinto (PUCT)
Chris Hanson (NDPSC)

MEETING PARTICIPANTS

Adam Schieffer
Agata Malek
Angela Sartori
Annie Minondo
Becky Bradley
Ben Bright
Bernie Liu
Brad Boutilier
Brad Cochran
Brian Rounds
Calvin Daniels
Charles Locke
Chase Adams
Christine Aarnes
Christopher Hanson
Cindy Ireland
Conor McKenzie
Cuiping Xu
David Cohen
Denise Martin
Dennis Florom

Diana Gastelum
Don Frerking
Emily Mason
Eugene Mauk
Heather Starnes
Jarred Cooley
Jason Bulloch
Jason Chaplin
Jason Mazigian
Jim Flucke
John Krajewski
Justin Grady
LaKeitha Rinks
Lane Sisung
Leif Clark
Lisa Barrett
Lise Trudeau
Loren Ditsch
Michael Wise
Matt Alvarado
Maya Nevels

Adam McKinnie
Megan Damron
Michael McCann
Nicole Wagner
Patrick Clarey
Ramunda Russell
Rich Germinder
Robert Pick
Robert Safuto
Rodney Massman
Ryan Benton
Ryan Tuter
Serhat Guney
Shawn Geil
Shawnee Claiborn-
Pinto
Sherri Maxey
Steve Gaw
Sunny Raheem
Walt Cecil
Chris Lyons